

**Minutes**  
**Human Services and Health Board Meeting**  
**Wednesday, October 3, 2018-6:00 pm**  
**Henry Dodge Office Building**  
**Room G46**  
**199 County Rd DF, Juneau, WI 53039**

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1. Call to Order by Chairperson Mary Bobholz at 6:00pm
2. Roll Call and Non-Committee Member County Board Attendance

**Board Present:** Mary Bobholz, Mark Roesch, Stephanie Justmann, Lois Augustson, Becky Glewen, David Godshall, Kira Sheahan-Malloy, Jennifer Keyes

**Absent/Excused:** Tim Kemmel

**Staff Present:** Director Becky Bell, Division Manager Monica Hooper, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Supervisor Anne Connors, Supervisor Abby Sauer, Supervisor Amy Ewerdt, Supervisor Kris Schefft

**Others Present:**

3. Public Comment: None
4. Approval of the minutes of the September 5, 2018 meeting

Motion by Stephanie Justmann to approve the September 5<sup>th</sup> minutes. Seconded by Mark Roesch. Motion carried

**5. BOARD ACTION**

- A. Abolish the position of Counselor I, II, or III-AODA and create the position of Psychiatric Therapist II-Outpatient resolution.

Director Becky Bell brought to the requested information regarding wages and revenue for the Counselor I, II, or III-AODA position and the Psychiatric Therapist position. During the period of March 1, 2017 and March 1, 2018, the Counselor I, II, or III-AODA wages and benefits totaled \$77,644. The position generated revenue of \$23,148.53, resulting in a net cost to the county of \$54,495.47. During the same time period the Psychiatric Therapist, doing the same type of work, had wage and benefit costs of \$88,640. Revenue generated from that position was \$107,294.20. This resulted in a surplus of \$18,654.20.

Motion was made by Kira Sheahan-Malloy to abolish the Counselor I, II or III-AODA position and create the Psychiatric Therapist II-Outpatient position. Seconded by Stephanie Justmann. Motion carried

- B. Adopt the 2019-2021 Aging Plan and Assurances

Supervisor Kris Schefft discussed with the board the 6 goals for the aging plan, which are advocacy, nutrition, services for caregivers, and services for people with dementia, healthy aging, and local priorities. Motion by Stephanie Justmann to adopt the 2019-2021 aging plan and assurances. Seconded by Kira Sheahan-Malloy. Motion carried

C. Goals for the 2019-2023 Locally Developed Coordinated Public Transit-Human Services Transportation plan.

Supervisor Amy Ewerdt discussed with the board the transportation goals for 2019-2023, which include, increase/maintain transportation options, coordinate and consolidate services, improve communication, and improve customer access and convenience.

**6. DIRECTORS REPORT-Ms. Bell**

A. Update: NetSmart Status/Billing/Next Steps

Monica Hooper reported to the board that October 1<sup>st</sup> was the fiscal go-live date and from October 1<sup>st</sup> to November 22<sup>nd</sup> we have support consisting 20 remote days and 5 onsite days.

B. Discuss volunteer driver county van accident

Ms. Bell informed the board that on September 6<sup>th</sup>, 2018 a county owned van was involved in an accident. She reported the driver and passenger were both ok and that the accident was caused by the other driver. The van was deemed a total loss.

C. Child and Family out of state placement

Ms. Bell informed the board that there is a youth that will be going to a facility in Iowa. This youth was in placement in Wisconsin and they were not able to meet the youth's needs. All the other Wisconsin facilities were pursued but there wasn't a facility in Wisconsin that could meet the youth's needs.

D. Non-narcotic, Non-addictive injectable medication, medication assisted treatment services with the jail setting grant opportunity

Ms. Bell informed the board that the department and the jail applied for a grant for medication assisted treatment for people that are in jail for more than 5 days that would benefit from the service. The goal is to try to eliminate overdose deaths upon discharge from the jail. Human Services contracts with Justice Point whose staff will assess jail inmates and refer anyone who appears to need the assistance to the medical staff at the jail. The total grant request was \$35,944.

**7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**

A. Stats for August

B. Dining Center Comments

Division manager Sheila Drays brought a condensed version of the comments for the board to review and they decided that this version would be fine to put in the packets going forward.

C. Public Health Strategic Plan-SWOT Analysis survey

**8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**

A. Stats for August

B. Out of home costs

C. August report from Northwest Connections-After Hours Crisis

D. Northwest Connections August expenses

**9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper**

A. Review August 2018 expenditures & revenues

Supervisor Anne Conners reported to the board that each division is currently showing a profit at this point.

B. Revenue and Expenditure Adjustment Forms

C. Johnson Block audit review

Division manager Monica Hooper reported that all findings were rectified and the department will continue to work on policies and procedures for training etc.

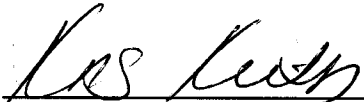
Next Meeting will be November 7th 2018 at 6:00pm

Adjourned at 7:00


Motion by Becky Glewen to adjourn meeting. Seconded by Jennifer Keyes. Motion carried



Lois Augustson, **Secretary**



Kris Keith, **Recording Secretary**



~~Mary Bobholz, Chairperson~~  
Stephanie Justmann